



BUSINESS MEETING AGENDA

Thursday January 21st, 1:30 PM
Lewis County Historic Courthouse – Commissioners Hearing Room
351 NW North St., Chehalis, WA

- | | |
|---|-------------|
| 1. Call to Order | 1:30 |
| 2. Introductions | 1:31 |
| 3. ACTION: Approval of Agenda | 1:35 |
| 4. ACTION: Approval of December 17th Work Session & Meeting Notes | 1:38 |
| 5. Public Comment | 1:40 |
| 6. Reports | 1:50 |
| a. Chairman's Report | |
| b. Member Reports | |
| c. Correspondence | |
| d. Facilitator's Report | |
| e. State Team Report | |
| f. Corps of Engineers Report | |
| i. Twin Cities Project | |
| ii. Basin-Wide General Investigation | |
| g. Lewis County PUD Report | |

OLD BUSINESS

- | | |
|---|-------------|
| 7. Ripe and Ready Studies Report | 2:00 |
| ESA Adolfson will provide a report on the status of the ripe and ready studies. See attachment. | |

8. Coordinated Study **2:05**
ESA Adolfson will summarize the discussion of the coordinated study from the morning work session for those who were not there. The Flood Authority will discuss the proposed study. See attachment

9. Upstream Storage Analysis Phase 2B **2:20**
ACTION: The Flood Authority will act on the resolution to approve Phase 2B of the upstream storage analysis. See attachment.

10. OFM Budget Amendment **2:30**
ACTION: The Flood Authority will act on the proposed amendment to the interlocal agreement with the Office of Financial Management. See attachment.

11. Officer Elections **2:35**
ACTION: The Flood Authority will vote on officers for 2010.

12. Flood Districts **2:45**
ACTION: The Flood Authority will consider how to move forward toward forming a Flood Control District or a Flood Control Zone District. See attachment.

NEW BUSINESS

13. Expenditure Review **2:55**
Expenditures and budget status report by Bob Johnson.

14. Confirm Next Meeting and Board-Requested Topics **2:58**
ACTION: Confirm that the next meeting of the Authority is scheduled for Thursday, February 18, 2010 from 1:30 - 3:00 p.m. Authority member suggested topics are requested. There will be a morning work session on February 18 from 9:00-11:30 held in the WSU Extension Room of the Lewis County Historic Courthouse.

15. Adjourn **3:00**